

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-00463-TJK**

JAMES MADISON PROJECT et al v. CENTRAL  
INTELLIGENCE AGENCY et al  
Assigned to: Judge Timothy J. Kelly  
Cause: 05:552 Freedom of Information Act

Date Filed: 02/25/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JAMES MADISON PROJECT**

represented by **Bradley Prescott Moss**  
LAW OFFICES OF MARK S. ZAID, P.C.  
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*ATTORNEY TO BE NOTICED*

**Plaintiff**

**RICHARD MCLEOD**

represented by **Bradley Prescott Moss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**NICKY HAGER**

represented by **Bradley Prescott Moss**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**CENTRAL INTELLIGENCE  
AGENCY**

represented by **Daniel Patrick Schaefer**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DEPARTMENT OF STATE**

represented by **Daniel Patrick Schaefer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**DEPARTMENT OF JUSTICE**

represented by **Daniel Patrick Schaefer**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

## DEPARTMENT OF DEFENSE

represented by **Daniel Patrick Schaefer**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
02/25/2019	<u>1</u>	COMPLAINT against CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE ( Filing fee \$ 400 receipt number 0090-5964820) filed by THE JAMES MADISON PROJECT, NICKY HAGER, RICHARD MCLEOD. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Rule 7.1 certification, # <u>3</u> Summons CIA, # <u>4</u> Summons DoD, # <u>5</u> Summons DOJ, # <u>6</u> Summons State, # <u>7</u> Summons USADC, # <u>8</u> Summons USAG)(Moss, Bradley) (Entered: 02/25/2019)
02/25/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests. (zef, ) (Entered: 02/25/2019)
02/25/2019		Case Assigned to Judge Timothy J. Kelly. (zef, ) (Entered: 02/25/2019)
02/25/2019	<u>3</u>	SUMMONS (6) Issued Electronically as to CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice and Consent)(zef, ) (Entered: 02/25/2019)
03/13/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF DEFENSE served on 3/4/2019 (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019)
03/13/2019	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 3/4/2019 (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019)
03/13/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/04/2019. (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019)
03/13/2019	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/4/2019. Answer due for ALL FEDERAL DEFENDANTS by 4/3/2019. (Attachments: # <u>1</u> Exhibit proof of service)(Moss, Bradley) (Entered: 03/13/2019)
04/04/2019	<u>8</u>	NOTICE of Appearance by Daniel Patrick Schaefer on behalf of All Defendants (Schaefer, Daniel) (Entered: 04/04/2019)
04/04/2019	<u>9</u>	ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE.(Schaefer, Daniel) (Entered: 04/04/2019)
04/04/2019		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. It is hereby ORDERED that the parties shall meet, confer, and file a joint proposed schedule for briefing or disclosure by May 2, 2019. Signed by Judge Timothy J. Kelly on 4/4/2019. (lctjk3) (Entered: 04/04/2019)
05/02/2019	<u>10</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 05/02/2019)
05/02/2019		MINUTE ORDER: In light of the parties' <u>10</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by June 21, 2019. Signed by Judge Timothy J. Kelly on 5/2/2019. (lctjk3) (Entered: 05/02/2019)
06/21/2019	<u>11</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, DEPARTMENT OF DEFENSE, DEPARTMENT OF JUSTICE, DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 06/21/2019)

		06/21/2019)
06/24/2019		MINUTE ORDER: In light of the parties' <u>11</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by August 1, 2019. Signed by Judge Timothy J. Kelly on 6/24/2019. (lctjk3) (Entered: 06/24/2019)
08/01/2019	<u>12</u>	Joint STATUS REPORT by NICKY HAGER, JAMES MADISON PROJECT, RICHARD MCLEOD. (Attachments: # <u>1</u> Text of Proposed Order)(Moss, Bradley) (Entered: 08/01/2019)
08/05/2019		MINUTE ORDER: In light of the parties' <u>12</u> Joint Status Report and Proposed Schedule, it is hereby ORDERED that the parties shall file a further joint status report by September 3, 2019. Signed by Judge Timothy J. Kelly on 8/5/2019. (lctjk3) (Entered: 08/05/2019)